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2473/2022

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Rs.



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ONE HUNDRED RUPEES

తెలంగాణ తేలంగానా TELANGANA

S.No 7323 Date 08/09/2021 Rs. 100/-

G. Sravan S/o G. Ramesh R/o Hyd
Kleitos ventures pvt ltd

**GIFT SETTLEMENT DEED
(IN FAVOUR OF LOCAL BODIES)**

This DEED OF GIFT SETTLEMENT is made and executed on this the 23rd day of March 2022 at S.R.O. Kukatpally:

BY

KLEITOS VENTURES PRIVATE LIMITED (PAN - AAICK9589M, a company incorporated under the Companies Act, 1956 having its registered office at Unit 2, Ground Floor, SS Techpark, PSR Prime Tower, Adjacent to DLF Cyber City, Gachibowli, Hyderabad, Telangana, India, 500 032 herein by its authorized signatory **Mr. Sridhar Reddy Ganta S/o Ramana Reddy, Aadhaar: 2264 4220 4665**, Resident of Ligampally, Hyderabad, authorized pursuant to board resolution dated March 11 2022

which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors in interest, administrators, nominees and assigns etc.) of the **FIRST**

PART:

IN FAVOUR OF

THE COMMISSIONER, GREATER HYDERABAD MUNICIPAL CORPORATION, HYDERABAD (hereinafter called the "Donee", which term shall mean and include all which

For Kleitos Ventures Private Limited

Authorized Signatory

MEE SEVA

MEE SEVA

ఎలక్ట్రానిక్ సేవలను అందించుటకు అధీకృత ప్రతినిధి ఇచ్చు ధృవీకరణ పత్రము

Declaration by the Authorized Agent for Delivering the Electronic Services

- (i) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము అధీకృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి నేను పొందిన అసలైన సమాచారానికి సరియైన నకలు అయి వున్నది.

The computer output in the form of computer printouts attached herewith is the correct representation of its original as contained in the computer systems accessed by me for providing the service.

- (ii) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము నియోగింపబడిన అధీకృతమైన కంప్యూటర్ సిస్టమ్స్ నుండి క్రమబద్ధమైన పద్ధతిలో సేకరింపబడినది.

The information contained in the computer printouts has been produced from the aforesaid computer systems during the period over which the computer was used regularly.

- (iii) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచారము కంప్యూటర్ సిస్టమ్స్ లో క్రమమైన పద్ధతిలో నమోదు చేయబడినది.

During the said period, information of the kind contained in the computer printout was regularly recorded by the aforesaid computer systems in the ordinary course of the activities.

- (iv) ఈ కంప్యూటర్ ముద్రణా ప్రతిలోని సమాచార సేకరణ సమయంలో కంప్యూటర్ సిస్టమ్స్ సరిగ్గా పనిచేయుచున్నవి మరియు సదరు కంప్యూటర్ సిస్టమ్స్ లో ఉన్న ఎలక్ట్రానిక్ రికార్డుల యధార్థతను ప్రభావితం చేసే ఏవిధమైన నిర్వహణ సమస్యలు లేవు.

Throughout the material part of the said period, the computer was operating properly, and there have been no such operational problems that affect the accuracy of the electronic record contained in the aforesaid computer systems.

పైన పేర్కొన్న విషయాలు నాకు తెలిసినంత వరకు మరియు నా నమ్మకము ప్రకారము సరియైనవి.

The matter stated above is correct to the best of my knowledge and belief.


సంతకము
Signature

ముద్ర
Seal

GOVERNMENT OF TELANGANA GOVERNMENT OF TELANGANA
GOVERNMENT OF TELANGANA GOVERNMENT OF TELANGANA

2473/11/22

CNO 24725/22



తెలంగాణ తెలంగాణ TELANGANA

S/SI.No 7323 Date 06/09/2021 Rs. 100/-

Sd/- G. Sravan S/o G. Ramesh R/o Hyd
For Kleitos ventures pvt ltd

T. Suma

AD 555323
T. SUMALATHA

LIC No. 15-15-004/2013
REN No: 15-20-004/2019
H. No: 3-1A8, Kokapet (V)
Gandipet (M), R. R. District,
Ph.: 99514 59569

GIFT SETTLEMENT DEED
(IN FAVOUR OF LOCAL BODIES)

This **DEED OF GIFT SETTLEMENT** is made and executed on this the 22nd day of March 2022 at S.R.O. Kukatpally:

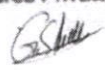
BY

KLEITOS VENTURES PRIVATE LIMITED (PAN - AAICK9589M, a company incorporated under the Companies Act, 1956 having its registered office at Unit 2, Ground Floor, SS Techpark, PSR Prime Tower, Adjacent to DLF Cyber City, Gachibowli, Hyderabad, Telangana, India, 500 032 herein by its authorized signatory **Mr. Sridhar Reddy Ganta S/o Ramana Reddy**, Aadhaar: 2264 4220 4665, Resident of Ligampally, Hyderabad, authorized pursuant to board resolution dated March 14, 2022, (hereinafter referred to as the "Donor", which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors in interest, administrators, nominees and assigns etc.) of the **FIRST PART**;

IN FAVOUR OF

THE COMMISSIONER, GREATER HYDERABAD MUNICIPAL CORPORATION, HYDERABAD (hereinafter called the "Donee", which term shall mean and include all which

For Kleitos Ventures Private Limited


Authorised Signatory

Presentation Endorsement:

Presented in the Office of the Sub Registrar, Kukatpally along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 10000/- paid between the hours of 1 and on the 22nd day of MAR, 2022 by Sri G. Sridhar Reddy

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

Sl No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	DR			KLEITOS VENTURES PRIVATE LIMITED REP BY SRIDHAR REDDY GANTA (AUTHORIZED SIGNATORY) S/O. RAMANA REDDY R/O.UNIT2, SS TECHPARK, PSR PRIMET TOWERS, GACHIBOWLI, HYDERABAD	

Identified by Witness:

Sl No	Thumb Impression	Photo	Name & Address	Signature
1			M. MAHESHWAR REDDY MBNR DIST TS	
2			M. J. K. REDDY HYD	

22nd day of March, 2022

Signature of Sub Registrar
Kukatpally**E-KYC Details as received from UIDAI:**

Sl No	Aadhaar Details	Address:	Photo
1	Aadhaar No: XXXXXXXX7204 Name: MARRI JEEVAN KUMAR REDDY	C/O Marri Shankar Reddy, Kukatpally, Hyderabad, Telangana, 500072	
2	Aadhaar No: XXXXXXXX2466 Name: MANNE MAHESHWAR REDDY	Vellatur, Mahabub Nagar, Andhra Pradesh, 509104	
3	Aadhaar No: XXXXXXXX4665 Name: Ganta Sridhar Reddy	S/O Ramana Reddy, Giddalur, Prakasam, Andhra Pradesh, 523357	

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2473/2022.
Sub Registrar
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Kukatpally

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term shall mean and include all its legal representatives, administrators, successors-in-interest, nominees and assignees etc. of the **OTHER PART**.

RECITALS:

WHEREAS:

- A. The above named Donor herein is the sole owner and peaceful possessor of immovable property admeasuring 49,731 (Forty-Nine Thousand Seven Hundred and Thirty-One) square yards or 41,581.45 square meters, bearing no. 5-5-35, in Survey Nos. 405, 406, 407, 408, 409, 410, 411, 412 and 413 at Kukatpally Village, Medchal - Malkajgiri District, Telangana (hereinafter referred to as the "**Total Land**", and delineated in black outline in the plan annexed as **Annexure** hereto) having acquired the same through registered Sale Deed bearing no. 10139 dated November 25, 2021 (registered at the S.R.O. Kukatpally).
- B. Pursuant to letters bearing nos. Lr. No. L.11 and 12/RW/ACP/C-24/GHMC/20 dated January 19, 2022 and Lr. No. 21856/ Road/ACP/Circle 24 KUKATPALLY/GHMC/2022 dated March 7, 2022, it was proposed that an extent of 5,668.55 sq. yds. (from out of the Total Land) in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana (more particularly described in the **Schedule** hereunder and hereinafter referred to as the "**Schedule Property**", and delineated in Red colour in the plan annexed as **Annexure** hereto) was affected due to the GHMC's road widening for the Junction Improvement Plan at Y-junction Balanagar, whereunder it was also requested that the said Schedule Property be handed over by the Donor to the Donee (GHMC) to fulfill the condition for issuance of the Development Rights Certificate by the Donee.
- C. The Donor, in terms of the letter set out in Recital B above i.e. in terms of letters bearing nos. Lr. No. L.11 and 12/RW/ACP/C-24/GHMC/20 dated January 19, 2022 and Lr. No. 21856/ Road/ACP/Circle 24 KUKATPALLY/GHMC/2022 dated March 7, 2022, now desires to surrender the Schedule Property, as required, by way of gift to the Donee i.e., Commissioner, Greater Hyderabad Municipal Corporation, to fulfill the condition for issuance of the Development Rights Certificate by the Donor to the Donee.
- D. The Donor hereby declares that the said Schedule Property hereby granted, conveyed and assigned is free from all charges, mortgages and encumbrances and also free from all taxes and rates etc.

NOW THIS GIFT SETTLEMENT DEED WITNESSES AS FOLLOWS:

1. That in pursuance of the abovesaid intention and purposes, the Donor, out of its own free will, with sound mind and without coercion, force, without influence or

For Kleitos Ventures Private Limited

2


Authorised Signatory

Endorsement: Stamp Duty, Transfer Duty, Registration Fee and User Charges are collected as below in respect of this instrument.

Description of Fee/Duty	Stamp Papers	Challan u/S 41 of IS Act	In the Form of				DD/BC/ Pay Order	Total
			E-Challan	Cash	Stamp Duty u/S 16 of IS act			
Stamp Duty	100	0	0	0	0	0	0	100
Transfer Duty	NA	0	0	0	0	0	0	0
Reg. Fee	NA	0	10000	0	0	0	0	10000
User Charges	NA	0	1000	0	0	0	0	1000
Mutation Fee	NA	0	0	0	0	0	0	0
Total	100	0	11000	0	0	0	0	11100

Rs. /- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 10000/- towards Registration Fees on the chargeable value of Rs. 254518000/- was paid by the party through E-Challan/BC/Pay Order No. 912UC6210322 dated 21-MAR-22 of ICICIRB/

Online Payment Details Received from SBI e-P

(1) AMOUNT PAID: Rs. 11050/-, DATE: 21-MAR-22, BANK NAME: ICICIRB, BRANCH NAME: , BANK REFERENCE NO: 5771795208230, PAYMENT MODE: NB-1001138, ATRN: 5771795208230, REMITTER NAME: KLEITOS VENTURES PRIVATE LIMITED, EXECUTANT NAME: KLEITOS VENTURES PRIVATE LIMITED, CLAIMANT NAME: COMMISSIONER GHMC.

Date:

22nd day of March, 2022

Signature of Registering Officer
Kukatpally

Certificate of Registration

Registered as document no. 2473 of 2022 of Book-1 and assigned the identification number 1 - 1511 - 2473 - 2022 for Scanning on 22-MAR-22.

Registering Officer
Kukatpally
(Vanaja Kumaari)

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consideration from anybody whomsoever etc., does hereby give, grant, convey, transfer and assign unto the Donee, the said Schedule Property i.e. the site area or land parcel admeasuring an extent of 5,668.55 sq. yds. (from out of the Total Land) in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana, as a gift for the purposes set out in the GHMC Letters set out in Recital B i.e., for general public purposes being Junction Improvement Plan at Y-junction Balanagar, to have and hold unto the same absolutely forever and nobody shall have the right or claim of whatsoever matter in future on it.

2. That the Donor does hereby convey and transfer all rights along with all ownership rights and title hitherto enjoyed by the Donor in respect of the Schedule Property in favour of the Donee absolutely and forever to hold, use and enjoy the same as owner thereof without any interference or disturbance.
3. The Donor hereby declares that the Schedule Property is not an assigned land and also does not attract the provisions of Telangana Land Reforms/Ceiling on Agriculture Holding Act.
4. The terms and conditions of this Deed are binding and shall continue to be binding on the Donor, their successors in interest.

For Kleitos Ventures Private Limited


Authorised Signatory

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Kukatpally



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SCHEDULE

DESCRIPTION OF THE SCHEDULE PROPERTY

All that part and parcel of the following items of immovable property being land admeasuring 5,668.55 sq. yds. (out of land measuring 49,731 sq. yds.) in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana which is described in more detail as Item I and Item II below:

ITEM 1

Property comprising land measuring 5,217.40 square yards in Survey Nos. 405 (Part), 406, 407, 408, 409, 410, 411, 412 and 413 of Kukatpally Village, Medchal-Malkajgiri District, Telangana within the following boundaries: bearing G.H.M.C. H.No. 5-5-35.

East: APIIC Road

South: Road towards Balanagar

West: Neighbour's Property

North: Land owned by Kleitos Ventures Private Limited

ITEM 2

Property comprising land measuring 451.15 sq. yds. in Survey No. 405 (Part) of Kukatpally Village, Medchal-Malkajgiri District, Telangana within the following boundaries: bearing G.H.M.C. H.No. 5-5-35.

East: Neighbour's Property

South: Road towards Balanagar

West: APIIC Road

North: Land owned by Kleitos Ventures Private Limited

The entire Schedule Property hereunder is detailed in greater detail in the Plan annexed hereto.

For Kleitos Ventures Private Limited


Authorised Signatory

For Kleitos Ventures Private Limited
Authorised Signatory

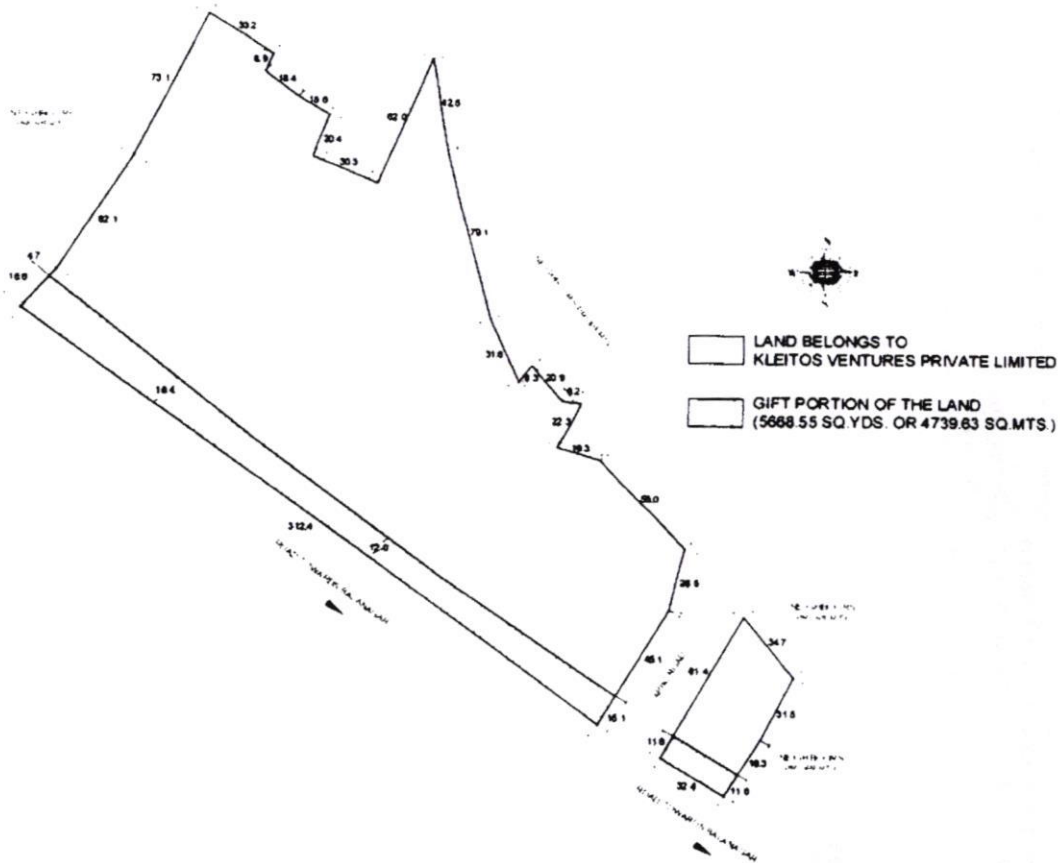
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Plan detailing the Schedule Property



Note: All dimensions are in metres.

IN WITNESS WHEREOF, the Donor herein has executed this Gift Settlement Deed with its own free will and violation on its own and without there being any duress or undue influence or coercion on the day, month and year first above mentioned in the presence of following witnesses.

For and on behalf of Kleitos Ventures Private Limited
For Kleitos Ventures Private Limited

G. Sridhar Reddy

Authorised Signatory

Name: Sridhar Reddy Ganta

Designation: Authorized Signatory

Witnesses:

1. *[Signature]*

2. *M. S. Reddy*

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GREATER HYDERABAD MUNICIPAL CORPORATION

TDR Letter of Intent

Office of the Asst. City Planner,
Town Planning Section,
Circle No: Circle 24 KUKATPALLY
Hyderabad.
Date: 28-02-2022

Lr.No. 21856/ Road/ACP/Circle 24 KUKATPALLY/GHMC/2022

To

Sri/Smt: KLEITOS VENTURES PRIVATE LIMITED by its Authorized signatory Sri.Ganta Sridhar Reddy

H.No : Registered office at Unit 2, Ground Floor, SS Techpark, PSR Prime Tower, Adjacent to DLF Cyber City Gachibowli, Hyd-500032
Hyderabad.

Sir,

Sub: GHMC – T.P. Section – Circle No.Circle 24 KUKATPALLY Proposed Road Widening from Proposed junction Improvement plan at Y-Junction Balanagar 60mts to wide road, towards Balanagar, 	Kukatpally and Moosapet and the premises bearing No. 5-5-35/ 405(P) to 413 is getting affected under Road widening to an extent of 5668.55 Sq.Yds. Request to hand over the affected portion through Gift Deed- Request – reg.

GHMC has Proposed Road Widening from Proposed junction Improvement plan at Y-Junction Balanagar 60mts to wide road, towards Balanagar, 	Kukatpally and Moosapet and the premises bearing No. 5-5-35/ 405(P) to 413 is getting affected under Road widening as per proposed Master Plan road width

You are requested to hand over the possession of the said affected portion of your property through Registered Gift Deed to an extent of 5668.55 Sq.Yds to the GHMC as per the consent submitted by you under section 146 of the HMC Act, in the public interest, so as to enable GHMC to release the G.O.Ms.No 130 dated 28.12.2017.

[Signature]
Digitally Signed By
ERSHAD MD
Date : 07-Mar-2022 12: 07:42

Yours faithfully,

For Assistant COMMISSIONER,
Greater Hyderabad Municipal Corporation



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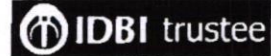


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IDBI Trusteeship Services Ltd.

CIN : U65991MH2001GOI131154

Ref. No. ITSL/OPR/21-22/40768
March 07th, 2022

To:

Kleitos Ventures Private Limited

Unit 2, Ground Floor, SS Techpark

PSR Prime Tower, Adjacent to DLF Cyber City

Gachibowli, Hyderabad, Telangana 500032

Kind Attn.: Mr. Ajitesh Korupolu, Director

Dear Sir,

Sub: Issuance of a no-objection certificate / partial release of charge in order for the Issuer to comply with Paragraph 10 of Schedule VI (Conditions Subsequent) of the Debenture Trust Deed dated October 29, 2021 ("DTD")

Ref: (a) Lr. No. L.11 and 12/RW/ACP/C-24/GHMC/20 dated January 19, 2022 issued by the Commissioner, Greater Hyderabad Municipal Corporation ("GHMC");
(b) Request Letter for NOC dated February 11, 2022 issued by Kleitos Ventures Private Limited to IDBI Trusteeship Services Limited

1. We refer to the request letter dated February 11, 2022 issued by you (Reference (b) above) seeking the issuance of a No-Objection Certificate and a partial release of charge over land admeasuring 5,668.55 sq. yds. in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana (hereinafter "**Road Affected Land**"), which is described in more detail in the **Annexure** hereunder, from out of the aggregate extent of land admeasuring 49,731 sq. yds. which was mortgaged in favour of us (being the Debenture Trustee) in terms of the Debenture Documents.

We also note that in pursuance of the Debenture Documents, the abovesaid mortgage over the aggregate land admeasuring 49,731 sq. yards. in Survey Nos. 405 to 413 of Kukatpally Village, Medchal-Malkajgiri District, Telangana ("**Total Land**") was evidenced and recorded by way of a Memorandum of Deposit of Title Deeds dated December 4, 2021 ("**MODT**") executed by you (i.e., Kleitos Ventures Private Limited) in favour of us (i.e., IDBI Trusteeship Services Limited, acting as the Debenture Trustee, for and on behalf of the Debenture Holders), which MODT was registered as document no. 10456 of 2021 (regd. at the S.R.O. Kukatpally).

2. We note from your letter (Reference (b)) that in pursuance of Paragraph 10 of Schedule VI (Conditions Subsequent) of the DTD, upon your pursuance of the said matter with the Greater Hyderabad Municipal Corporation ("GHMC"), the GHMC issued the above Reference (a) letter bearing Lr. No. L.11 and 12/RW/ACP/C-24/GHMC/20 dated January 19, 2022 stating that the Road Affected Land as set out above i.e., an extent of 5,668.55 sq. yds. in Survey Nos. 405 to 413 (which is set out in the Revised Sketch Plan attached to the referenced letter) out of the Total Land owned by Kleitos Ventures Private Limited would now be required for the proposed Junction Improvement Plan at 'Y Junction', Balanagar.
3. Pursuant to the above, relying on your representations, undertakings, covenants, confirmations contained in the Debenture Documents, your request letter dated February



Regd. Office : Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001.
Tel. : 022-4080 7000 • Fax : 022-6631 1776 • Email : itsl@idbitrustee.com • response@idbitrustee.com
Website : www.idbitrustee.com

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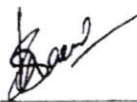
11, 2022 (Reference (b) above), and also upon perusing the contents of the letter issued by the GHMC (Reference (a)), we hereby accordingly do release to and in favour of Kleitos Ventures Private Limited (i.e. the Issuer under the DTD) the mortgage created in our favour in respect of the Total Land (defined as "Schedule Property" under the MODT) to the limited extent of the Road Affected Land i.e., land admeasuring 5,668.55 sq. yds. in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana which is described in more detail in the **Annexure** hereunder.

4. It is further stated herein that pursuant to the aforementioned partial release of mortgage over the Road Affected Land comprised in the **Annexure** below, the term "Mortgaged Properties" under the DTD (and the corresponding terms in the other Debenture Documents) shall stand amended to mean and be limited to mean the first ranking and exclusive charge created in favour of the Debenture Trustee (acting on behalf of the Debenture Holder(s)) over all your rights, title, interest over the remaining Mortgaged Properties after the release of the Road Affected Land.
5. We also hereby issue our no-objection to Kleitos Ventures Private Limited executing and registering a Gift Settlement Deed in favour of the GHMC in respect of the above mentioned Road Affected Land which admeasures 5,668.55 sq. yds. in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana in compliance of the conditions imposed by the GHMC in this regard.
6. All capitalised terms not defined herein shall have the meaning ascribed to such terms under the DTD.

Thanking you,

Yours Sincerely,

For and on behalf of IDBI Trusteeship Services Limited


Divesh Sharma
Manager



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Kukatpally



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ANNEXURE

Description of the Road Affected Land (proposed to be gifted to the GIIMC)

All that part and parcel of the following items of immovable property being land admeasuring 5,668.55 sq. yds. (out of land measuring 49,731 sq. yds.) in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana which is described in more detail as Item I and Item II below:

ITEM I

Property comprising land measuring 5,217.40 square yards in Survey Nos. 405 (Part), 406, 407, 408, 409, 410, 411, 412 and 413 of Kukatpally Village, Medchal-Malkajgiri District, Telangana within the following boundaries:

East: APJIC Road
South: Road towards Balanagar
West: Neighbour's Property
North: Land owned by Kleitos Ventures Private Limited

ITEM 2

Property comprising land measuring 451.15 sq. yds. in Survey No. 405 (Part) of Kukatpally Village, Medchal-Malkajgiri District, Telangana within the following boundaries:

East: Neighbour's Property
South: Road towards Balanagar
West: APJIC Road
North: Land owned by Kleitos Ventures Private Limited

The entire land set out above is detailed in greater detail in the Plan attached hereto.



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(PLAN)



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Sub Registrar
Kukatpally



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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KLEITOS VENTURES PRIVATE LIMITED AT ITS MEETING HELD ON 14th DAY OF MARCH, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT-2, GROUND FLOOR, BLOCK-A, SS TECH PARK, PSR PRIME TOWER, HYDERABAD, TELANGANA STATE

The Board was informed that the Company had acquired land admeasuring 49,731 square yards in Survey Nos. 405, 406, 407, 408, 409, 410, 411, 412 and 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana ("Total Land") pursuant to a registered sale deed dated November 25, 2021 bearing no. 10139 of 2021 (regd. at S.R.O. Kukatpally). In this regard the Board was also informed that 5,668.55 sq. yds. (from out of the Total Land) in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana, as indicated in the Lr. No. L.11 and 12/RW/ACP/C-24/GHMC/20 dated January 19, 2022 and Lr. No. 21856/ Road/ACP/Circle 24 KUKATPALLY/GHMC/2022 dated March 7, 2022 (hereinafter "Road Affected Land") was affected due to the GHMC's road widening for the Junction Improvement Plan at Y-junction Balanagar, under which letters it was also requested that the said Road Affected Land be handed over by the Company to the GHMC.

A draft copy of the Gift Settlement Deed proposed to be executed and registered by the Company in favour of the GHMC authority as regards the aforementioned Road Affected Land was initialed for the purposes of identification by the Chairman of the Board and the same was placed before the Board, and the Board, after due discussion, deliberation and consideration, unanimously passed the following resolutions:

POWERS IN RELATION TO GIFTING OF ROAD AFFECTED LAND IN FAVOUR OF GHMC:

"RESOLVED FURTHER THAT, the Board hereby approves the draft of the gift settlement deed ("Gift Deed") proposed to be executed by the Company in favour of the GHMC in respect of the land admeasuring 5,668.55 sq. yds. (out of land measuring 49,731 sq. yds.) in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana (which is described in further described and delineated below) towards the 'Junction Improvement Plan' at 'Y' junction proposed by the GHMC at Balanagar, a draft of which Gift Deed has been placed before the Board and the Board hereby authorizes the Company to enter into and register the said Gift Deed, after making any such modifications or revisions as may be required by the GHMC / relevant authority.

Subject Property in respect of the Gift Deed

ITEM 1

Property comprising land measuring 5,217.40 square yards in Survey Nos. 405 (Part), 406, 407, 408, 409, 410, 411, 412 and 413 of Kukatpally Village, Medchal-Malkajgiri District, Telangana within the following boundaries:

East: APIIC Road

South: Road towards Balanagar

West: Neighbour's Property

North: Land owned by Kleitos Ventures Private Limited

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ITEM 2

Property comprising land measuring 451.15 sq. yds. in Survey No. 405 (Part) of Kukatpally Village, Medchal-Malkajgiri District, Telangana within the following boundaries:

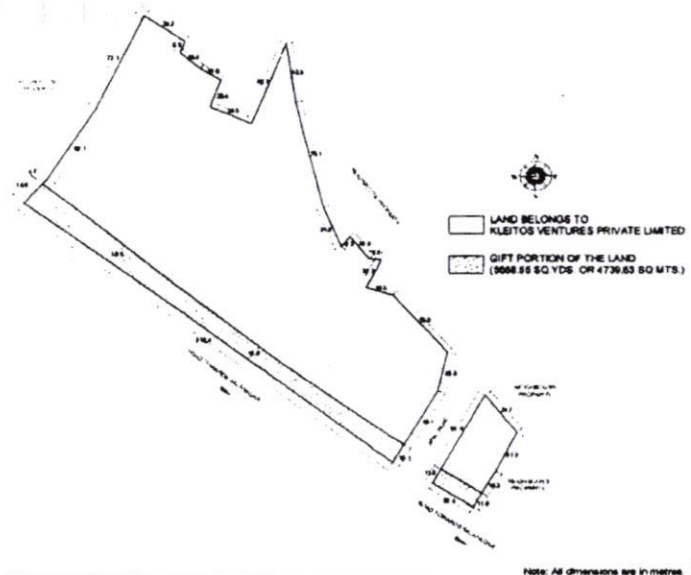
East: Neighbour's Property

South: Road towards Balanagar

West: APIIC Road

North: Land owned by Kleitos Ventures Private Limited

Item 1 and Item 2 above are delineated in the Plan below.



“RESOLVED FURTHER THAT consent of the board be and is hereby accorded for authorizing Mr. Sridhar Reddy Ganta, Business Development Manager of the Company, to act as an Authorised Representative on behalf of the Company and to sign, execute, register and present (for the purposes of registration) the aforementioned Gift Deed in favour of the GHMC in respect of gifting of the aforementioned land admeasuring 5,668.55 sq. yds. (out of land measuring 49,731 sq. yds.) in Survey Nos. 405 to 413 at Kukatpally Village, Medchal-Malkajgiri District, Telangana to the GHMC / relevant authority towards the ‘Junction Improvement Plan’ at ‘Y’ junction proposed by the GHMC at Balanagar.”

“RESOLVED FURTHER THAT, the approval of the Board be and is hereby accorded to authorize Mr. Sridhar Reddy Ganta, Business Development Manager of the Company, to execute and deliver (and if required, cause to be registered) on behalf of the Company, any other agreements, documents, consent forms, NOCs, deeds, forms, letters, certificates, instruments, declarations or other papers that may be required to be signed and delivered (and if necessary,

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KLEITOS

VENTURES PRIVATE LIMITED

registered), on behalf of the Company (together with any such modifications or amendments), as such signatory may deem fit and as required for the consummation of the above mentioned transactions, and to do such other actions or other necessary things as may be required for implementing the matters approved by the Board at this meeting.”

// CERTIFIED TRUE COPY //
FOR KLEITOS VENTURES PRIVATE LIMITED



AJITESH KORUPOLU
DIRECTOR
DIN: 03167082



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Kukatpally



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भारत सरकार
Government of India

गंगा श्रीधर रेड्डी
Ganta Sridhar Reddy
प्रतिष्ठित तारीख / DOB: 18/06/1992
पुरुष / Male

2264 4220 4665

मेरा आधार, मेरी पहचान

भारतीय प्रत्यक्ष प्रमाण प्रमाणिकरण
Unique Identification Authority of India

पतिष्ठित तारीख: 8-17-2012, 5-17-2012, 5-17-2012
पतिष्ठित तारीख: 8-17-2012, 5-17-2012, 5-17-2012
पतिष्ठित तारीख: 8-17-2012, 5-17-2012, 5-17-2012

Address: S/O Ramana Reddy, 8-17-2012,
Near Old Salyanarayana Temple,
Pamulapalli Road, Giddalur, Prakasam,
Andhra Pradesh, 523357

2264 4220 4665

1947 help@uidai.gov.in www.uidai.gov.in

भारत प्रमाणिकरण
Government of India

मान्ने महाश्वर रेड्डी
MANNE MAHESHWAR REDDY
पतिष्ठित तारीख: 1999
पुरुष / Male

9813 8452 2466

अधार - सामान्यतया पाक

भारत प्रमाणिकरण
Unique Identification Authority of India

पतिष्ठित तारीख: 3-21
पतिष्ठित तारीख: 3-21
पतिष्ठित तारीख: 3-21

Address: H NO 3-21,
VEEPANAGANDLA
MANDAL, Vellatur, Vellatur,
Mahabub Nagar, Andhra
Pradesh, 509104

9813 8452 2466

1800 300 1947 help@uidai.gov.in www.uidai.gov.in

भारत प्रमाणिकरण
Government of India

मर्री जिवन कुमार रेड्डी
MARRI JEEVAN KUMAR REDDY
पतिष्ठित तारीख: 08/09/1992
पुरुष / MALE

5933 3983 7204
VID : 9145 0259 6233 1931

ना आधार, ना सुनिश्चित

भारत प्रमाणिकरण
Unique Identification Authority of India

पतिष्ठित तारीख: 3-332, अतिरिक्त तारीख, 5-17-2012
पतिष्ठित तारीख: 3-332, अतिरिक्त तारीख, 5-17-2012
पतिष्ठित तारीख: 3-332, अतिरिक्त तारीख, 5-17-2012

Address: C/O Marri Shankar Reddy, B-332, Allwyn
Colony, Phase 1, Kukatpally, Hyderabad,
Telangana - 500072

5933 3983 7204
VID : 9145 0259 6233 1931

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Online Challan Proforma[SRO copy]

Challan No: 912UC6210322

BANK Code: SBH	Payment : NB
I Remitter Details	
Name	KLEITOS VENTURES PRIVATE LIMITED
Address	UNIT-2, GROUND FLOOR, BLOCK-A, SS TECH PARK, PSR PRIME TOWERS, GAHIBOWLI
PAN Card Number	AAICK9589M
Aadhar Card Number	
Mobile Number	*****777
II Executant Details	
Name	KLEITOS VENTURES PRIVATE LIMITED
Address	UNIT-2, GROUND FLOOR, BLOCK-A, SS TECH PARK, PSR PRIME TOWERS, GAHIBOWLI
III Claimant details	
Name	COMMISSIONER GHMC
Address	THE COMMISSIONER, GREATER HYDERABAD MUNICIPAL CORPORATION, HYDERABAD
I Document Nature	
Nature of Document	Gift in f/o Local Bodies (G.O 137)
Property Situating in(District)	MEDCHAL-MALKAJGIRI
SRO Name	KUKATPALLY
V Amount Details	
Stamp Duty	0
Transfer Duty	0
Registration Fee	10000
User Charges	1000
Mutation Charges	0
Haritha Nidhi	50
TOTAL	11050
Total in Words	Eleven Thousand Fifty Rupees Only
Date(DD- MM-YYYY)	21-03-2022
Transaction Id	5771795208230
Signature of remitter	

Online Challan Proforma[Citizen copy]

Challan No: 912UC6210322

BANK Code: SBH	Payment : NB
I Remitter Details	
Name	KLEITOS VENTURES PRIVATE LIMITED
Address	UNIT-2, GROUND FLOOR, BLOCK-A, SS TECH PARK, PSR PRIME TOWERS, GAHIBOWLI
PAN Card Number	AAICK9589M
Aadhar Card Number	
Mobile Number	*****777
II Executant Details	
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Date(DD- MM-YYYY)	21-03-2022
Transaction Id	5771795208230
Signature of remitter	

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Kukatpally



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